

**CITY COUNCIL OF THE CITY OF HOLLISTER  
SPECIAL MEETING  
AGENDA**

October 30, 2006  
375 Fifth Street – Hollister, CA 95023  
6:00 p.m.

**Call to Order**

**Pledge of Allegiance**

**Roll Call:** Mayor Robert Scattini, City Council Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, City Manager Clint Quilter, City Attorney Stephanie Atigh, and City Clerk Geri Johnson.

**Verification of Agenda Posting**

1. Resolution No. 2006-146, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER (1) CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE CITY OF HOLLISTER DOMESTIC WASTEWATER SYSTEM IMPROVEMENTS PROJECT AND THE SAN BENITO COUNTY WATER DISTRICT RECYCLED WATER FACILITY PROJECT ("PROJECT"), (2) ADOPTING THE FINDINGS SUPPORTING THE CERTIFICATION OF THE PROJECT'S FINAL ENVIRONMENTAL IMPACT REPORT, (3) ADOPTING THE PROJECT'S MITIGATION MONITORING AND REPORTING PLAN, AND (4) ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS.

This Resolution will adopt the (1) Final EIR for the Domestic Wastewater System Improvements and the San Benito County Water District Recycled Water Facility Project, (2) Findings Supporting the Certification of the Project's Final EIR, (3) the Project's Mitigation Monitoring and Reporting Plan, and (4) adopt a Statement of Overriding Considerations.

And Resolution No. 2006-147, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVES PROJECT APPROVING THE CITY OF HOLLISTER DOMESTIC WASTEWATER SYSTEM IMPROVEMENTS AND SAN BENITO COUNTY WATER DISTRICT RECYCLED WATER FACILITY PROJECT EXCEPTING USE OF HOLLISTER MUNICIPAL AIRPORT SPRAYFIELD SITE.

This Resolution will approve the City of Hollister Domestic Wastewater System Improvements Project and the San Benito County Water District's Recycled Water Facility Project.

2. Resolution No. 2006-148, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING PROPOSALS AND AUTHORIZING EXECUTION OF CONTRACT WITH C. OVERAA & CO. FOR THE "DOMESTIC WASTEWATER SYSTEM IMPROVEMENT PROJECT-PHASE 1".

This Resolution will award the contract to C. Overaa & Co. for the "Domestic Wastewater System Improvements-Phase 1 and authorizes the City Manager to execute change orders.

And Resolution No. 2006-149, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ACCEPTING A SUPPLEMENTAL APPROPRIATION OF FUND 664 FOR THE LONG-TERM WASTEWATER MANAGEMENT PROGRAM, CIP 2202.

This Resolution will authorize a supplemental appropriation of fund 664 for the Long-Term Wastewater Management program.

3. Resolution Resolution No. 2006- 150, RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER APPROVING THE RECEIPT OF A GRANT FROM THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER FOR THE INSTALLATION OF PUBLIC IMPROVEMENTS CONSISTING OF WASTEWATER TREATMENT PLANT, AND MAKING FINDINGS PURSUANT TO STATE LAW IN CONNECTION THEREWITH.

This Resolution will approve a grant from the Redevelopment Agency to the City of Hollister in the amount of \$13,300,000 to assist in the construction of the Long Term Wastewater Treatment Plant.

4. Resolution No. 2006- 151, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLISTER ADOPTING THE HOLLISTER PUBLIC FACILITIES FEE STUDY 2006 AND APPROVING DEVELOPMENT IMPACT FEES FOR ALL DEVELOPMENT WITHIN THE CITY (Public Hearing continued from October 16, 2006).

### **CONDUCT PUBLIC HEARING**

This Resolution will adopt the Hollister Public Facilities Fee Study 2006 and will implement new development impact fees to ensure that new development pays their fair share of capital costs related to growth.

### **CLOSED SESSION:**

1. Conference with Legal Counsel - Pending Litigation - Pursuant to Government Code Section 54956.9(a) –
  - a. RWQCB – Cease and Desist Order No. R3-2002-0105

### **ADJOURNMENT:**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II].*